

**128th Annual General Meeting and Conference
Via Webinar
Friday, May 28th, 2021 - Saturday, May 29th, 2021
10:00 British Columbia
11:00 AM Alberta and Saskatchewan
12:00 Noon Manitoba
1:00 PM Ontario and Quebec
2:00 PM Maritimes**

Agenda: Friday, May 28th, 2021

- 1. Welcome and Call to Order: Patricia Leson, President**
- 2. Moment of Silence**
- 3. Land Acknowledgement**
- 4. Appointments for the AGM**
 - Facilitator: Margo Davidson-Wood
 - Credentials: Barbara Hall
 - Timekeeper: Ruth Robinson
 - Parliamentarian: Marianne Wilkinson
 - Minutes: VPs of session
- 5. Announcements**
 - VP of Session: Randi Arnot
 - Webinar Protocol: Margo Davidson-Wood
- 6. Credentials Report: Barbara Hall**
- 7. Standing Rules for the AGM (Motion to accept)**
- 8. Agenda (Motion to adopt)**
- 9. Minutes of 2020 AGM (Motion to adopt)**
- 10. Reports**
 - Board
 - Convenors
 - Provincial Councils of Women



- Local Councils of Women
- Nationally Organized Societies

11. Treasurer's Report: Barbara Hall

- Financial Statements (Motion to accept)
- Financial Review for 2019 (Motion to accept)
- Financial Review for 2020 (Motion to accept)
- Accounting Firm for next year (Motion to accept)
- Budget 2021-2022 (Motion to adopt)
- Authority to Transfer Funds for 2021-2022 (Motion to adopt)

12. Motion to accept the actions of the Board over the past year

13. In Memoriam

- Jeanne Maranda (LCW Montreal/PCW Quebec)
- Marilyn Berger (LCW Montreal/PCW Quebec)
- Mary Ann McWaters (LCW Vancouver/PCW British Columbia)
- Sylvia Topper (PCW Manitoba)

BREAK: 15 minutes

14. Call to order: Patricia Leson

- a. VP of Session: Bonnie Siemens

15. Credentials Report: Barbara Hall

16. Progress on Policies and Resolutions: Patricia Leson

17. Resolutions and Updates: Jane Cowell, Resolutions Chair

18. Adjournment

NOTE: You must register for tomorrow's session via the email link you will receive later this evening!

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NOTE: You must register for today's session via the email link you received last evening!

Agenda: Saturday, May 29th, 2021

- 1. Welcome and Call to Order: Patricia Leson, President**
 - a. VP of Session: Gracia Janes**
- 2. Moment of Silence**
- 3. Land Acknowledgement**
- 4. NCWC Education Fund Program: Gracia Janes**

Each year since its inception, the NCWC Education Fund Board has worked with the NCWC Board to present a program at the Annual General Meeting and Conference. We are dedicating our work this year to the Common Program theme that was adopted at the AGM in 2019, *“Listening to, learning from, and acting on the recommendations and themes of the report of the Commission on Missing and Murdered Indigenous Women and Girls.”*

Speaker: Pamela Palmater

Topic: Moving Forward to End Genocide in Canada: Implementing Recommendations from the National Inquiry into Missing and Murdered Indigenous Women

Break: 15 minutes

- 5. Call to Order: Patricia Leson**
 - a. VP of Session: Trish Masniuk**

6. Credentials Report: Barbara Hall

7. Resolutions, and Updates (continued): Jane Cowell, Resolutions Chair

8. New Business

- Common Program (Motion)
- Thank you to outgoing Board Members and Convenors
- Installation of NCWC Board and Convenors: Denise Mattok

9. Closing Remarks: Patricia Leson, President

- Invitation to AGM 2022

10. Adjournment